

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, APRIL 10, 2014
12:00 NOON
AGENDA**

12:00N **Call to Order**

12:05 pm **Action Items**

- a. Approve minutes (3/13/14)
- b. Approve quotes/bids for:
 - Donner Center Roof Project (EDIT)
 - FFY – Replacement HVAC system
 - Lincoln Park – Scoreboard Replacement
 - Picnic Tables – replacement
 - Drinking Fountains – replacement
 - Donner Center – Exhaust System
 - Donner Pool – ADA Chair and Pool Furniture
 - Equipment
 - Topliner
 - 16' Mower
 - Walker Mower
 - Trim Mower
 - Tractor with Loader
 - Aerator
- c. Approve Columbus In Bloom MOU
- d. Approve claims and payrolls

12:35 pm **Discussion Items**

- e. People Trail Work
- f. EAB Work – Emerald Ash Borer Update
- g. Tree Gift
- h. Job Description

12:40 pm **Information Items**

- i. Department financial reports
- j. Staff reports

1:00 pm **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).

Board Meeting Agenda
April 10, 2014

Call to Order

Action Items

- a. Approve minutes – Request Park Board approve the minutes for the March 13, 2014 meeting. – Attachment 1
- b. Approve quotes/bids - Staff will present quotes on the following projects/equipment for Park Board approval:
 - Donner Center Roof Project (EDIT)
 - FFY – Replacement HVAC system
 - Lincoln Park – Scoreboard Replacement
 - Picnic Tables – replacement
 - Drinking Fountains – replacement
 - Donner Center – Exhaust System
 - Donner Pool – ADA Chair and Pool Furniture
 - Equipment
 - Topliner
 - 16' Mower
 - Walker Mower
 - Trim Mower
 - Tractor with Loader
 - Aerator
- c. Approve Columbus In Bloom MOU – Staff will present an MOU with Columbus In Bloom for Park Board approval.
- d. Approve claims and payrolls - Request Park Board approve claims and payrolls as presented.

Discussion Items

- e. People Trail Work – Staff will provide an update.
- f. EAB Work – Emerald Ash Borer Update – C. Ritz will provide information.
- g. Tree Gift – C. Ritz will update Park Board on gift.
- h. Job Description

Information Items

- i. Department financial reports – J. Brinegar will provide an overview of the March financial reports to the Board. – Attachment 2
- j. Staff reports

Adjourn